



# Queensland Bulldog Club

Est 1915

## 2015 General Meeting 03 - Minutes

<b>Date:</b>	<b>7<sup>th</sup> March 2015</b>
<b>Location:</b>	<b>Outback Steakhouse - Aspley</b>
<b>Time:</b>	<b>12.00pm</b>
<b>Members Present:</b>	<b>L Perrett, L Stanbury, B O'Hara, L Bearne, J Brennan, P Brennan, A Morris, P Morris</b>
<b>Apologies:</b>	<b>A Elisia, J Williams, K McCelland, J Dinh, A White, M Lloyd, D Ravenscroft, M Halliday, B Halliday</b>

1. Meeting Opened by President L Bearne at 12:12pm
2. Attendance as per attendance book.
3. Minutes from previous general meeting were read and accepted as true by members (L Perrett/ L Stanbury)
4. No Business arising from previous minutes.
5. Next Club Meeting.
  - Pine Rivers Kennel Club Show – Sunday 12<sup>th</sup> April – After Bulldog Judging.
6. Presidents Report – Nothing to report. (Moved: L Bearne / Seconded: L Stanbury)
7. Secretaries Report (Moved: P Morris / Seconded: L Stanbury)
  - Knot Just Wood has finished sample for trophies design needs to be changed to different logo and order 2 trophies.
  - 44 Members presently
8. Treasurers Report – As per Email (Moved: P Morris / Seconded: L Stanbury)

*Firstly Apologies.*

*Sorry, I am unable to attend today.*

*I have also just received apologies for Dale Ravenscroft.*

*Apologies for Bridget Halliday.*

*Re: Treasurers Report.*

*I have sent the required finance reports to Dogs Qld last month with a notification to match those with the club reports. These had been completed by the prior treasurer.*

*I have attended the Heritage bank and the signatories are in place for cheque payments.*

*I have sent payments for outstanding accounts for chocolates and for medals. These amounts were \$1549.90 and \$52 respectively.*

*I have banked \$150 for chocolates. 3 boxes. The balance should be collected shortly.*

*I have picked up an extra deposit book for others use, if needed.*

*The account number is BSB 638-080 Acc 8847258 S24 .Queensland Bulldog Club.*

*I have a form from the bank so that internet banking can be achieved for appropriate committee.*

*This needs some signatures. I will now scan and send. I had expected to be there today for these of course.*

*The last balance I have on the account was \$4377.32 on the 1st December.*

*(This shows the need for internet access).*

*Banking deposits of \$20 for a Dianne Broom on this statement.*

*I have banked \$253. \$35 \$55 and the \$150 for chocolates since the statement was issued.*

*The payments I made are to be deducted.*

*So, I would estimate (as unable to check today) the account to be \$ 3268.42 before the chocolate funds*

*and other donations in members possession are banked.*

*Once again my apologies for being unable to attend the venue today.*

*Regards,*

*Marg Halliday*

9. Fundraising Report: ( Moved: B O'Hara / Seconded: L Bearne)

- M Lloyd has sent applications Bunnings Carseldine and Masters for BBQ spots.
- Chocolate sales are progressing, if members can get them back asap. And bank details will be given as needed.
- Date in late to be organised for Pet Café BBQ

- Lucas to organise Fun Day and BBQ Fundraiser for New Farm Park. Details to be confirmed.

Confirmed

10. Memberships: No New Members
11. Inwards Correspondence (B O'Hara / P Morris):
12. Outwards Correspondence (M Lloyd / L Stanbury)
  - Amendment to May Schedule for Open show to change to Sash Only and add Veteran and Neuter sweepstakes
13. Show Business ( Moved: L Bearne / Seconded: LPerrett)
  - Sub Contract Sonia to judge FBCQ Sweepstakes (Baby Puppy, Puppy and Champion) in exchange the club will receive:
    - Judges Lunches
    - Ticket to the Ekka for Sonia.
    - Ask club for donation to show for Bev transporting for show.
  - Judges Arrangements
    - Executive has decided to allocate \$2400.00 for economy return flight for Ann Wildman ONLY
    - Ann to book from her end and we will reimburse up to this amount
  - Judges Accommodation
    - Nothing ever booked at Carindale, executive have decided that we move the judges from Carindale to the north-side. Around Chermside for ease of committee picking up and dropping off and
    - Options elected was
      - Essence Apartments – Next to Hospital
      - Studio Apartment w/ Balcony - \$159.00 p/n
      - Both include breakfast Daily, Free Wifi, Gym Access
  - Proposed Rough Budget
    - Flights - \$2400.00
    - Accommodation - \$2000
    - Judges Meals - \$500.00
    - Trophies - \$1500.00
  - Open Show Ribbons
  - Ribbons have been ordered via Sandra Mundt
    - 2 x Double Ribbons (Best in Show and Runner Up Best in Show)
    - 5 x single Ribbons (Baby Puppy, Puppy, Junior, Intermediate, Open)
    - Need to add veteran and Neuter sweepstakes.
  - Ring Allocations
    - As per email we have been allocated ring 5 has been allocated for the Open Show.
  - Sponsorship – Shirts
    - \$500.00 Sleeve
    - \$800.00 Back (Solo)
    - \$300.00 Each if multiple
    - Potential Sponsors sourced by fundraising committee.
  - Sponsorship – General
    - Warner Vet – Decline for 2015 but did say they would be interested in 2016 and to contact in January. To contact them later in the year.

- Judges Entertainment – Ekka Tickets – FBCQ
    - Have been advised that Bulldog Judging and Frenchies Judging is the Monday following our Centenary Show. Ann expressed a desire to go to the Brisbane Royal. FBCQ (Kelly McClland) to split the cost of 2 tickets and we can send them to the Ekka on Monday.
    - Lucas to contact the other sub-contracting clubs for entertainment for the week.
  - Camping Arrangements
    - DQ still bedding down policy and locations for camping on grounds will follow up.
  - Trophies and Medallions – Bev’s trophies suggestions passed and Bev to order.
  - Gazebos for Interstate Competitors
    - Have sent an email to Caboolture Kennel Club regarding borrowing / hiring their 6x3 Gazebos. Nadia Attridge has responded with it will be taken to their next meeting for decision.
  - Tickets for Centenary Dinner – Partners / Guests
    - All attendees including members will be charged @ \$20.00 per head for dinner
    - The club will have approx. 15pax as guests of the club and will be paid for by the club.
  - Stewards and Writers Open and Champ Shows
    - Jools Ruddle has offered her services for all three shows. Contracts to be sent.
    - Bev has offered to write for all the shows.
    - Helen Acworth has been invited and accepted to be Show Manager.
  - Contact Media
    - Lisa Bearne to contact various media outlets regarding our shows (Channel 7 / Courier Mail / QUEST Newspapers)
  - Show Schedules for Dogs QLD for Centenary and Championship shows
    - Completed and to be sent to DQ
    - Lucas to get cheque from Margaret.
  - Judges options for 2016 Shows
    - Jools Ruddle nominated to judge Open Show in 2016.
    - Possibilities for Champ deferred to next meeting however, Phil Hickey and Besoff Kennels suggested.
14. General Business
- National British Bulldog Council Survey
    - Response agreed as a club, Lucas to forward to Andrea West.
  - T-Shirts – HART Sport
    - \$34.00 per shirt
    - 4 weeks production time from proof approval
    - Logos for all business to be hi Res Format.
    - Lucas to finalise design and use different logo national logo?
  - Show Manager Mentor Program
    - Worthwhile for new members and to increase our profile in accepting new showers.
  - French Bulldog Club Lecture Series – Dr Phil Moses - Upper Respiratory Disorders (BAS)

- 22nd April 2015 at 7:00 pm. Judges Training Room, CCCQ Showgrounds, 247 King Ave Durack.
- Tickets \$15.00 for FBCQLD Members, \$20 for Non-Members, with all proceeds to the FBCQLD Rescue Fund.

15. Meeting Closed by L Perrett 1:56pm

Confirmed